

**Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625**

January 5, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Noelle Leavitt Riley; Michael Neary; Roy Tipton; Patrick Kelly; Ray Beck; John Husband; Jeff Comstock; Brian Baxter; Paul Boyd

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Kinkaid made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from December 29, 2015.
- b) Approved Resolution 2016-01 Official Newspaper.
- c) Approved Resolution 2016-02 Treasurer Approved Depositories.
- d) Approved Resolution 2016-3 Posting Meeting dates.
- e) Approved Resolution 2015-140 Corrections for the month of December 2015 in the amount of \$30.00.
- f) Approved Moffat County Social Services Colorado Works Policy.
- g) Approved the Emergency Management Jurisdiction information and signatures.

Moe seconded the motion. Motion carried 3-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ Kinkaid gave an update on his meeting with CDPHE.
- ✓ John Husband gave an update on the Leafy Spurge project. A grant application will soon be submitted to the Colorado Department of Agriculture for the scope of work and research of treatments, etc.
- ✓ Mayor Beck announced Club 20 will be meeting on Friday January 8th and a meeting will also be held tonight with the Local Marketing District.
- ✓ Noelle Leavitt Riley invited all elected official to a meeting at 7 am tomorrow. She is hopeful this will open communications between government and the press.
- ✓ There was brief discussion regarding the Colorado Works policy.
- ✓ Michael Neary was introduced as the new education reporter for the Craig Daily Press.

Ed Wilkinson present.

Road & Bridge- Linda DeRose

DeRose reviewed the bids for salvage metal pickup and disposal. One bid was received from X Field Services in the amount of \$21 per ton.

Moe made a motion to award the bid for salvage metal pickup and disposal from the Landfill and Road Department to X Field Services in the amount of \$21.00 per ton. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Doyle O'Neil present.

BOCC- Board Appointments

Kinkaid made a motion to appoint members to the following boards:

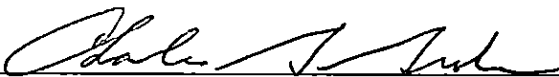
Airport Advisory Board:	Luke Tucker
Cemetery Board:	Bonnie Villard, Duke Duzik and Owen Grant.
Housing Authority:	Glenda Ayres
Library Board of Trustees:	Lila Herod and Shirley Seely
Maybell Community Center:	Ken White and Kathey Ogle
Maybell Park Board:	Rose White and April McIntyre
Maybell VFD Advisory Board:	Bill Baker and Teresa Baker
Memorial Hospital Board of Trustees:	Todd Jourgensen and Catherine Blevins
Museum of NW Colorado:	David Johnson, Bonnie Villard, Delaine Voloshin and Arloa Gerber
Moffat County Tourism Association:	Kristen Olson, Doyle O'Neill and Cindy Looper as alternate

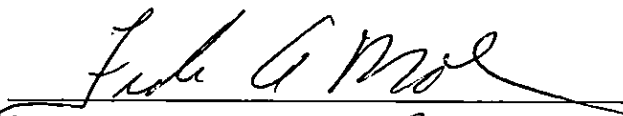
Moe seconded the motion. Motion carried 3-0. See attached.

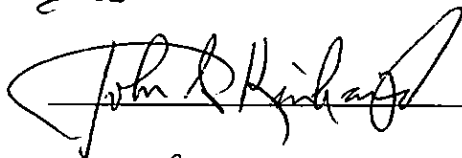
Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

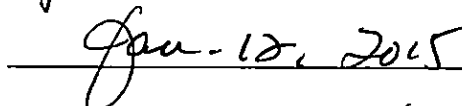
Approved by:







Approved on:



Attest by:



